

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

07/10/00

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		57949	
Company Name in full		JAMES BURROUGH LIMITED	
		Day Month Year	
Date of termination of appointment		3 1 0 8 2 0 0 0	
	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
details as previously notified to Companies Ho	Forename(s)	RONALD ARCHIBALD MACQUARRIE	
	use. Surname		
	†Date of Birth	Day Month Year 0 6 0 9 1 9 4 6	
		A serving director, secretary etc mu	st sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	1/8/1/2	Date 25/9/00
Delete as applot	mate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL, BS13 8AR	
		Tel 0117 978 5006	
		DX number DX exchange	

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or